

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TEXAS
SHERMAN DIVISION

UNITED STATES OF AMERICA

v.

[REDACTED]

ISRAEL ANGEL GARCIA-ZERMENO (6)

§
§
§
§

SEALED

No. 4:24-CR-
Judge

109
SDJ/ 14J

INDICTMENT

The United States Grand Jury charges:

Count One

Violation: 21 U.S.C. § 846
(Conspiracy to Distribute and
Possess with Intent to Distribute
Methamphetamine)

From in or about September 2023, the exact date of which being unknown to the Grand Jury, and continuing until and through the date of the filing of this Indictment, in the Eastern District of Texas and elsewhere,

[REDACTED]

ISRAEL ANGEL GARCIA-ZERMENO (6)

Defendants, did knowingly and intentionally combine, conspire, and agree with each other

and other persons known and unknown to the United States Grand Jury, to manufacture, distribute and possess with the intent to manufacture and distribute 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine or 50 grams or more of methamphetamine (actual), in violation of 21 U.S.C. § 841(a)(1).

All in violation of 21 U.S.C. § 846.

Count Two

Violation: 21 U.S.C. § 841(a)(1)
(Possession with Intent to
Distribute Methamphetamine)

On or about April 22, 2024, in the Eastern District of Texas and elsewhere, [REDACTED] and ISRAEL ANGEL GARCIA-ZERMENO, Defendants, did knowingly and intentionally possess with the intent to manufacture and distribute a substance containing a detectable amount of methamphetamine in violation of 21 U.S.C. § 841(a)(1).

All in violation of 21 U.S.C. § 841(a)(1).

NOTICE OF INTENT TO SEEK CRIMINAL FORFEITURE

Criminal Forfeiture Pursuant to 21 U.S.C. § 853

As a result of committing the felony offenses alleged in Counts 1 and 2 of this indictment, the defendants shall forfeit to the United States, pursuant to 21 U.S.C. § 853, any property constituting, or derived from, any proceeds the defendant obtained, directly

or indirectly, as the result of such violation, and any property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of such violation.

A TRUE BILL

GRAND JURY FOREPERSON

DAMIEN M. DIGGS
UNITED STATES ATTORNEY

MATTHEW T. JOHNSON
Assistant United States Attorney

Date: _____

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v.

[REDACTED]

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NOTICE OF PENALTY

Count One

Violation: 21 U.S.C. § 846

Penalty: If 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine or 50 grams or more of methamphetamine (actual), the penalty is not less than 10 years and not more than life imprisonment, a fine not to exceed \$10 million, or both; supervised release of at least 5 years.

Special Assessment: \$100.00

Count Two

Violation: 21 U.S.C. § 841

Penalty: Not more than 20 years imprisonment, a fine not to exceed \$1 million, or both; supervised release of at least 3 years.

Special Assessment: \$100.00